



## **Grant Township Board**

Regular Board Meeting Agenda

September 12<sup>th</sup>, 2023, 6:00 pm

Lac La Belle Fire Hall & Community Center

11819 Superior St, Mohawk, MI 49950

Phone: (906) 289-4777

### **Pledge of Allegiance**

### **Call To Order and Roll Call**

### **Agenda & Minutes Approvals**

1. Approval of September 12<sup>th</sup>, 2023 Regular Board Meeting Agenda
2. Approval of August 8<sup>th</sup>, 2023 Regular Board Meeting Minutes

**Supervisor Hours for September 2023** - Saturday September 2nd 2pm-4pm in CH, Saturday September 16th 2pm-4pm in LLB, and Saturday September 23rd 2pm-4pm in CH.

**Treasurer Hours for September 2023** - Thursday September 14th 10am-5pm in CH

### **Solid Waste Recycling/Garbage Attendant Information**

- Summer schedule is in effect through Friday October 27<sup>th</sup>, 2023
- Winter schedule begins week of Sunday October 29<sup>th</sup>, 2023
- Winter schedule to be posted everywhere on Saturday October 21<sup>st</sup>, 2023
- LLB will have a regular recycling pickup schedule for the 2023-24 winter season

### **Meetings Update:**

- KCRC Annual Meeting with Township Supervisors was held September 7<sup>th</sup>
- Keweenaw Point Trails Phase III Construction Progress meeting #4 was held August 21<sup>st</sup>, 2023
- Budget Review Meeting – Set date for first 2023-24 meeting

### **Department Reports**

1. Township Fund Balances Report
  - a) General fund balance is \$571,716.19
  - b) Fire dept. fund balance is \$539,288.52
  - c) Copper Harbor DDA fund balance is \$95,951.11

2. Maintenance Department Report
3. Public Safety Report
  - a) Copper Harbor Fire Department
  - b) Lac La Belle Fire Department
    - 3 new Lac La Belle Volunteer Fire Department members: David Prehoda, Ryan Leavitt, Joseph Wolford
  - c) First Responders
    - We need EMT's, etc.
    - Emergency response times could be an hour, or two hours in the winter, unless we can find more personnel

### **Board/Committee Reports**

1. Copper Harbor Downtown Development Authority (DDA) – Regular meeting held in August, currently working on several 4 year term renewals
2. Board of Review – Nothing until December
3. School Board
4. 5-Year Recreation Plan Steering Committee – to become 'Recreation Plan Committee', seeking 7 Founding Committee members;
  - a) Special Notice: <https://granttownshipmi.org/news-view.php?target=55>
  - b) No update today, trying for October to move forward
5. Parks Committees
  - a) Lac La Belle
  - b) Copper Harbor
6. Pedestrian & Bicycle Access Committee – No update

**Old Business** – None

### **New Business**

1. Approval of up to \$584.74 total possible sewer credit for Fanny Hooe Resort – account 243
2. Approval of up to \$680 (\$340 per member) for Truman and Forrest to attend Michigan Rural Water Association Lagoon Operations class on October 25th and 26th virtually, for training and continuing ed credits
3. Approval of up to \$1500 for Kaelyn Wright to attend MTA's Treasurers' Conference - October 10<sup>th</sup> & 11<sup>th</sup> for training and continuing ed
4. Eagle Harbor Township Resolution of Appreciation

**Agenda Request (Guests) Section** – Julia Petersen and Kaitlin Lapka from The Nature Conservancy (TNC):

<https://www.keweenawcommunityfoundation.org/keweenaw-heartlands-project>

### **Public Comment Period**

- ❖ Policy/Rules for Public Comment
  - Any Resident/taxpayer wishing to address the Board, must be first recognized by the Chair, then identify themselves by name
  - Each speaker will be given three (3) minutes to comment.
  - Comments are to be directed solely to the board, not to audience
  - No official Board action will take place on items presented in the public comment period. The Board will respond during a future public meeting as an agenda item
  - Grant Township Board contact info:  
<https://granttownshipmi.org/contact.php>

**Financial Wrap-up Bill Pay**

**Adjournment**